

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: September 15, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Rell
6. Councilor Roberts
7. Deputy Mayor Barry
8. Chairperson Montinieri
9. Councilor Manousos

Also Present:

Kathy Bagley, Director Parks and Recreation and Social and Youth Services, Acting Manager for Jeff Bridges, Mike Turner, Town Engineer, Sally Katz, Director Physical Services, Brook Berry, Library Director, Corey Christians, Tree Warden, Dolores Sassano, Town Clerk. Absent: Jeff Bridges, Town Manager.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION OF NICOLE FERRARI, 25 BELMONT STREET, FROM THE LIBRARY BOARD OF DIRECTORS,"** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion

Motion:

Councilor Martino moved **"TO APPOINT COREY CHRISTIANS AS TREE WARDEN FOR THE TOWN OF WETHERSFIELD,"** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3rd Motion:

Motion:

Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE SOCIAL SERVICES BLOCK GRANT FOR 2014-2015,"** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Motion:

Councilor Martino moved **"TO AUTHORIZE THE TRANSFER OF \$1,800,000 FROM THE FISCAL YEAR 2012-2013 FUND BALANCE IN THE MEDICAL SELF-INSURANCE FUND TO THE OPEB TRUST FUND"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion

Motion:

Councilor Martino moved **"TO ACCEPT THE 2014-2015 CONNECTICUT DEPARTMENT OF TRANSPORTATION / NATIONAL HIGHWAY TRANSPORTATION SAFETY ADMINISTRATION DRIVING WHILE UNDER THE INFLUENCE ENFORCEMENT GRANT"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion

Motion:

Councilor Martino moved **"TO APPROVE THE VALUE ENGINEERING CHANGE ORDER REDUCTION IN THE AMOUNT OF \$30,435 TO THE FERGUSON ELECTRICAL COMPANY CONTRACT"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion

Motion:

Councilor Martino moved **"TO ACCEPT THE BID IN AN AMOUNT NOT TO EXCEED \$75,000 TO NATIONAL WATER MAIN CLEANING COMPANY FOR TESTING AND SEALING STORM SEWER JOINTS"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion

Motion:

Councilor Kotkin moved **"TO ACCEPT THE MEETING MINUTES OF SEPTEMBER 2, 2014"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-2. (Councilor Hemmann and Manousos abstained).

ADJOURNMENT

At 8:10 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:10 p.m.